

PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board March 6, 2014, 4 p.m. Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

MEETING CANCELED

1. Consideration of Meeting Minutes for February 6, 2014

ACTION

- 2. Communications Report
- 3. National Accreditation:

Status on Document Verification Phase of Accreditation by the American Alliance for Museums: Disaster Preparedness Plan

- 4. Merger of Historical Museum and Library Boards
- 5. Board Standing Representative Reports
 - A. Public Programs Representative: Shirley McKean
 Recap February, 2014 events; summary of upcoming events in March
 - **B. Policy, Procedures and Accessions Representative: Jennifer Wagner**Provisional Deposits, Acquisitions, Incoming and Outgoing Loans for month of
 February, 2014
 - C. Historic Preservation Representative: Mary O'Grady
 Summary of February meeting of the Historic Preservation Commission
 - **D. Tempe Historical Society Representative: Anne Chandler**Summary of February meeting and activities of the Tempe Historical Society
 - E. Oral History Representative: Amy Douglass
 Summary of February Oral History Committee meeting
- 6. Board Announcements
- 7. Future Agenda Items

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.